



OAK BROOK *Illinois*

BOARD OF TRUSTEES MEETING
SAMUEL E. DEAN BOARD ROOM
BUTLER GOVERNMENT CENTER
1200 OAK BROOK ROAD
OAK BROOK, ILLINOIS
630-368-5000

Regular Meeting
Tuesday, October 8, 2024
7:00 PM

"Please be advised that any proposed documents attached hereto are in draft form and vary from the final versions which are adopted at the meeting as set forth herein."

1. CALL TO ORDER

2. ROLL CALL

3. PRESIDENT'S OPENING COMMENTS

A. Preliminary Plan Review Presentation - Pad "G" of the Oak Brook Commons

4. PUBLIC COMMENTS

5. APPROVAL OF MINUTES

A. Regular Board of Trustees Meeting Minutes of September 10, 2024

B. Regular Board of Trustees Meeting Minutes of September 24, 2024

6. CONSENT AGENDA

All items on the Consent Agenda are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Board member so requests, in which event, the item will be removed from the Consent Agenda and considered as the first item after approval of the Consent Agenda.

A. Accounts Payable for Period Ending: October 2, 2024 - \$788,840.05

1. LEGAL SERVICES:

a) Ottosen, DiNolfo, Hasenbalg & Castaldo, Ltd. - Legal Services -
August 2024 - \$39,671.44 (FY24 YTD - \$177,746.65)

TOTAL LEGAL BUDGET FOR 2024 IS \$342,284.00

TOTAL LEGAL BILLS PAID FOR 2024 - YTD - \$217,333.59

2. BCBSIL - Health Care Services - October 2024 - \$227,766.40

3. BLA, Inc. - Oak Brook Briarwood Lakes Water Main Improvements
Project, Phase III - \$27,515.00

4. Mauro Sewer Construction, Inc. - Oak Brook Briarwood Lakes Water
Main Improvements - \$293,579.10

B. Approval of Payroll Paydate: October 3, 2024 - \$927,226.64

Herman/Martin

- C. Village of Oak Brook – Monthly Financial Reports August 2024 Herman/Martin
- D. Development Services Referrals
 - 1. 19 Mockingbird Lane – Fence Variation Manzo/Tiesenga
 - 2. A Certificate of Appropriateness for Millennium Bank at 3824 York Road Wall Sign Manzo/Tiesenga
- E. Ordinances & Resolutions
 - 1. RESOLUTION R-2237, A Resolution Approving the Final Plat of Consolidation for the Properties Commonly Known as 601 & 605 Harger Road, Oak Brook, Illinois Manzo/Tiesenga
- 7. ITEMS REMOVED FROM CONSENT AGENDA
- 8. ACTIVE BUSINESS
 - A. Ordinances & Resolutions
 - 1. ORDINANCE G-1259, An Ordinance Amending Title 7 (Motor Vehicles and Traffic) Chapter 2 (Traffic Schedules) of the Village of Oak Brook Code of Ordinances and RESOLUTION R-2238, A Resolution Approving an Agreement with Brook Forest Subdivision Homeowners Association as it Relates to the Installation of Certain Traffic Control Devices Manzo/Reddy
- 9. BOARD UPDATES
- 10. ADJOURN TO CLOSED SESSION

For the Purpose of Discussing (1) litigation probable or imminent or pending against, affecting, or on behalf of the Village, (2) To Discuss the purchase or lease of real property for the use of the public body (3) To Consider the employment/discipline of a specific employee or employees of the Village (4) To Consider Collective Negotiating Matters Between the Village and its Employees or Their Representatives Pursuant to, 2(C)(11), 2(C)5, 2(C)(1) and 2(C)(2) Of the Illinois Open Meetings Act Respectively
- 11. RECONVENE TO OPEN MEETING
- 12. UNFINISHED BUSINESS
 - A. RESOLUTION R-2213, A Resolution Approving and Authorizing the Execution of a Collective Bargaining Agreement Between the Village of Oak Brook and The Fraternal Order of Police (FOP) Manzo/Reddy
- 13. ADJOURNMENT

In accord with the provisions of the American with Disabilities Act, any individual who is in need of a reasonable accommodation in order to participate in or benefit from attendance at this public meeting should contact the Butler Government Center (Village Hall), at 630-368-5010 as soon as possible before the meeting date.